



BOARD OF DIRECTORS

Board of Directors
RESOLUTION
ESTABLISHING THE OFFICE OF
VICE PRESIDENT FOR GOVERNMENT RELATIONS
AND PUBLIC AFFAIRS

[Resolution # 99-009]

WHEREAS the bylaws of the Legal Services Corporation (hereinafter “Corporation”) provide that “[t]he officers of the Corporation shall be a President, one or more Vice Presidents . . . and such other officers as the Board [of Directors] determines to be necessary[;]”

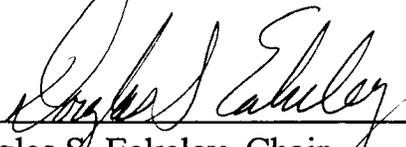
WHEREAS there does not currently exist an Office of *Vice President for Government Relations and Public Affairs*; and

WHEREAS the President of the Corporation has requested that the Board of Directors formally establish, pursuant to the Corporation’s bylaws, such Office of *Vice President for Government Relations and Public Affairs*;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the Corporation’s bylaws, the Board of Directors hereby establishes the Office of *Vice President for*

Government Relations and Public Affairs, to be filled such person as the Board appoints to that office.

**Adopted by the Board of Directors
on September 18, 1999**



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
Corporate Secretary